



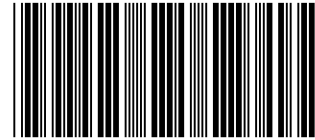
Companies House
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Annual Return

Company Name: **NEWMARKET AIR HOLIDAYS LIMITED**

Company Number: **02238316**



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Received for filing in Electronic Format on the: **27/06/2006**

Company Details

Period Ending: **17/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MCMILLAN HOUSE
54-56 CHEAM COMMON ROAD
WORCESTER PARK
SURREY
KT4 8RQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON CHARLES HIBBS**

Address: **12 STREETERS CLOSE
GODALMING
SURREY GU7 1YY**

Director 1:

Name: **TONI PAUL FREI**
Date of Birth: **19/01/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **19 TADORNE ROAD
TADWORTH
SURREY KT20 5TD**

Director 2:

Name: **JEREMY CHARLES GRIFFIN** *Address:* **THE COACH HOUSE 204
SOMERSET ROAD
LONDON SW19 5JE**
Date of Birth: **22/03/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SIMON CHARLES HIBBS** *Address:* **12 STREETERS CLOSE
GODALMING
SURREY GU7 1YY**
Date of Birth: **02/02/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2006

Name: **TONI PAUL FREI**
Address: **19 TADORNE ROAD
TADWORTH
SURREY KT20 5TD**

Shareholding 2:

49999 ORDINARY Shares held as at 17/06/2006

Name: **NEWMARKET PROMOTIONS LIMITED**
Address: **MCMILLAN HOUSE
54-56 CHEAM COMMON ROAD WORCESTER PARK
SURREY KT4 8RQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**